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Aligning Access Rights to Governance Needs with the Responsibility MetaModel (ReMMo) in the Frame of Enterprise Architecture

**Public Defense
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Overview

Introduction

State of the art: Access Control Models and Governance needs

Responsibility metamodel

ArchiMate extension with Responsibility

Method for the access rights management

Conclusions

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State of the art: Access Control Models and Governance needs

Responsibility metamodel

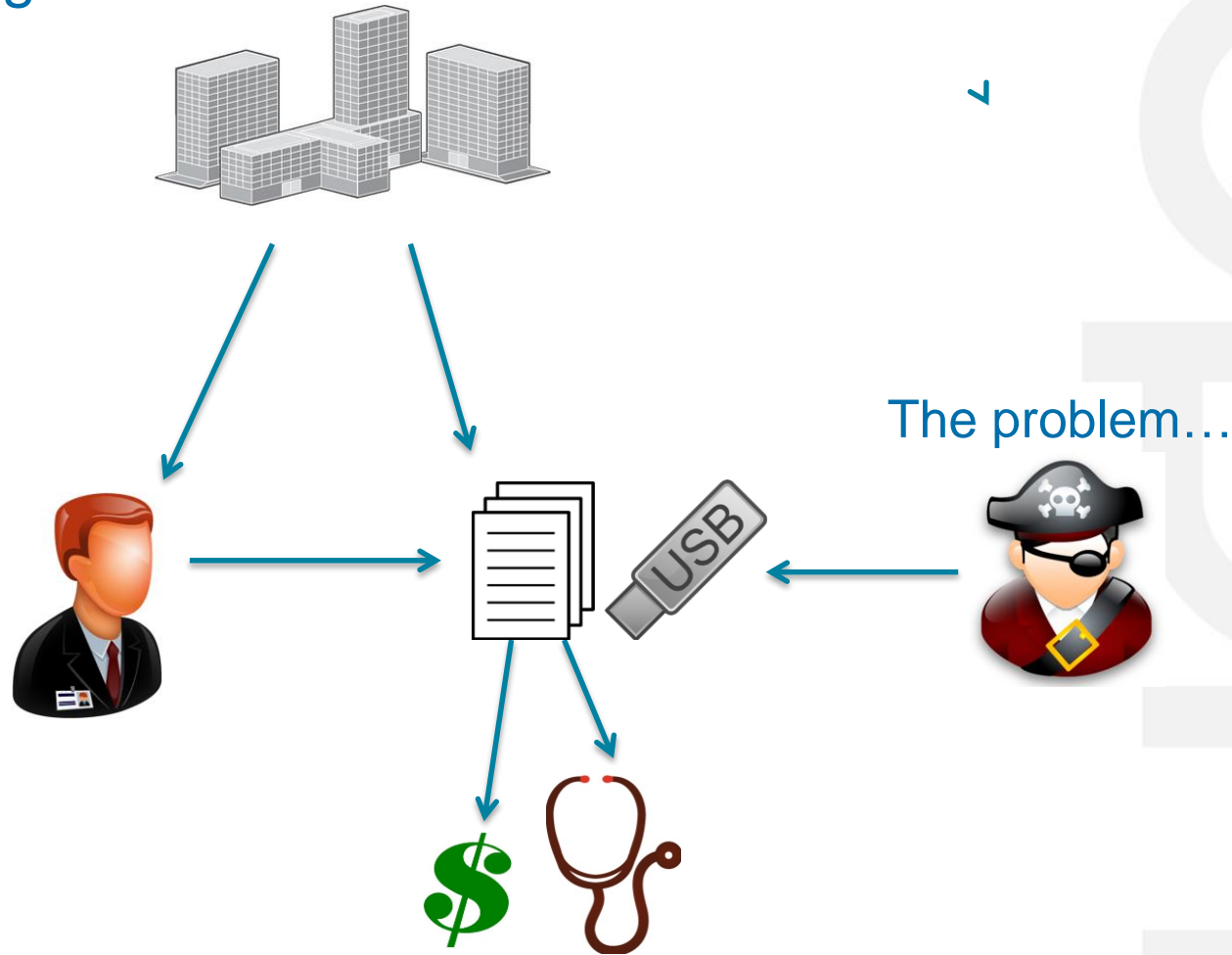
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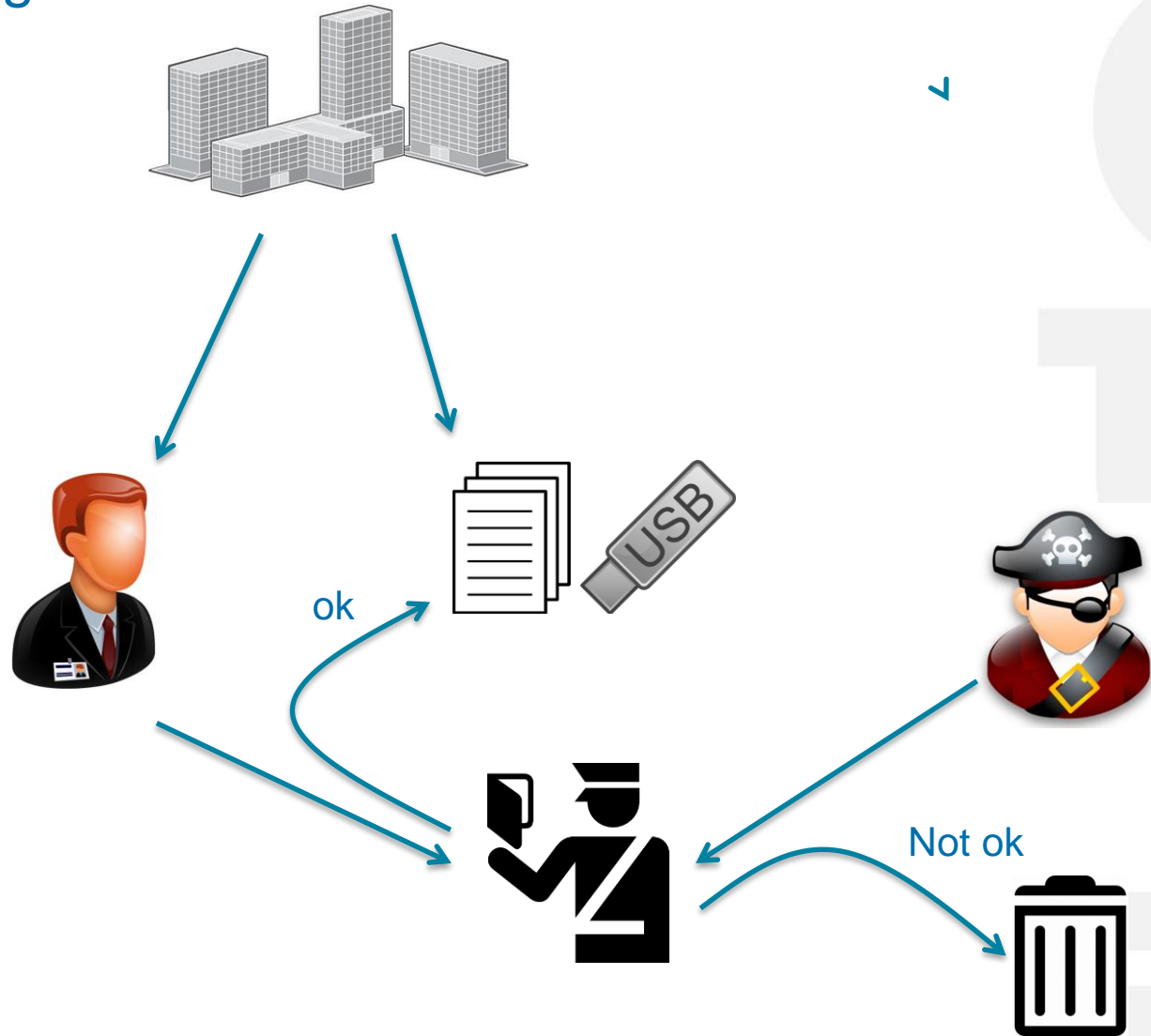
The problem

New challenges



The problem

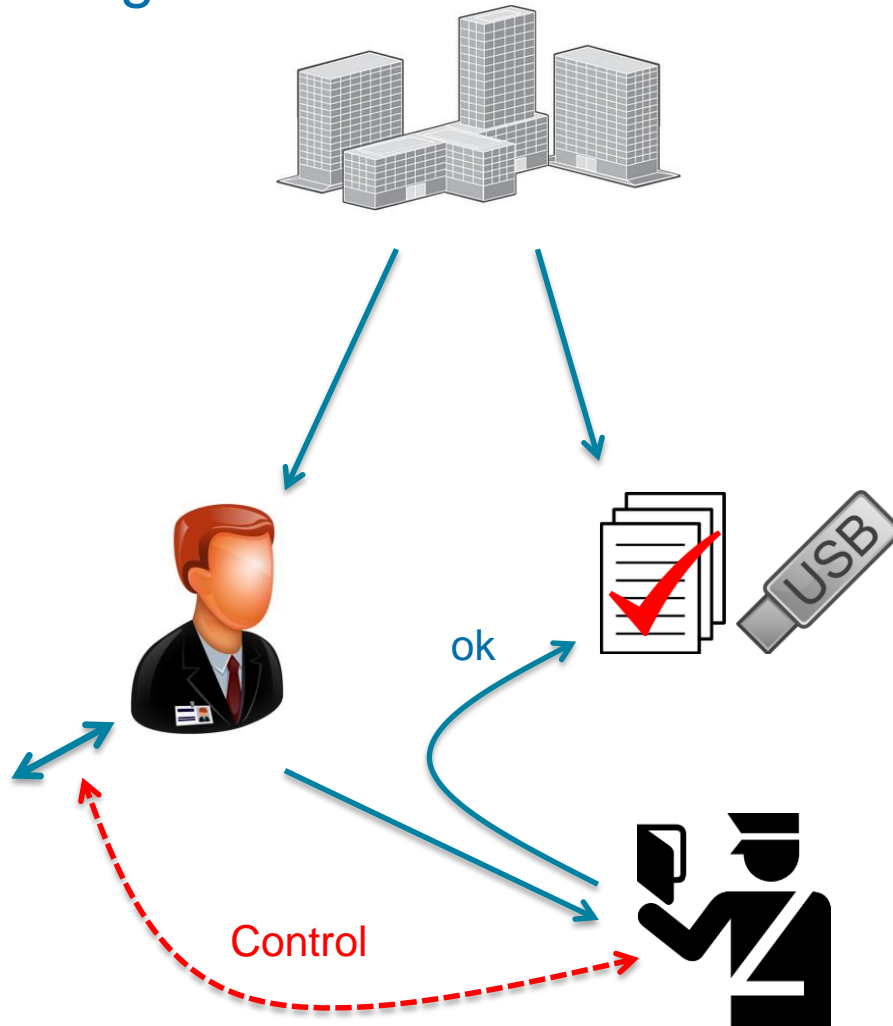
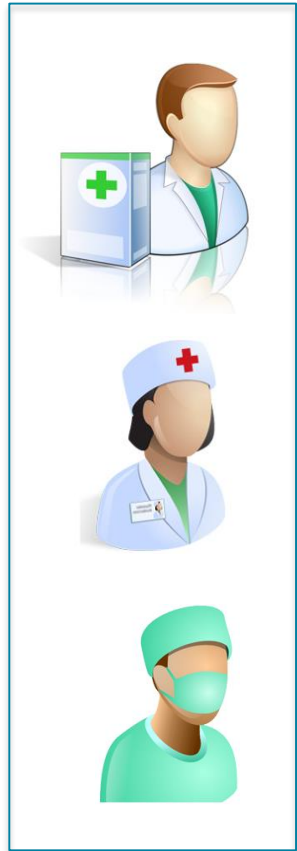
New challenges



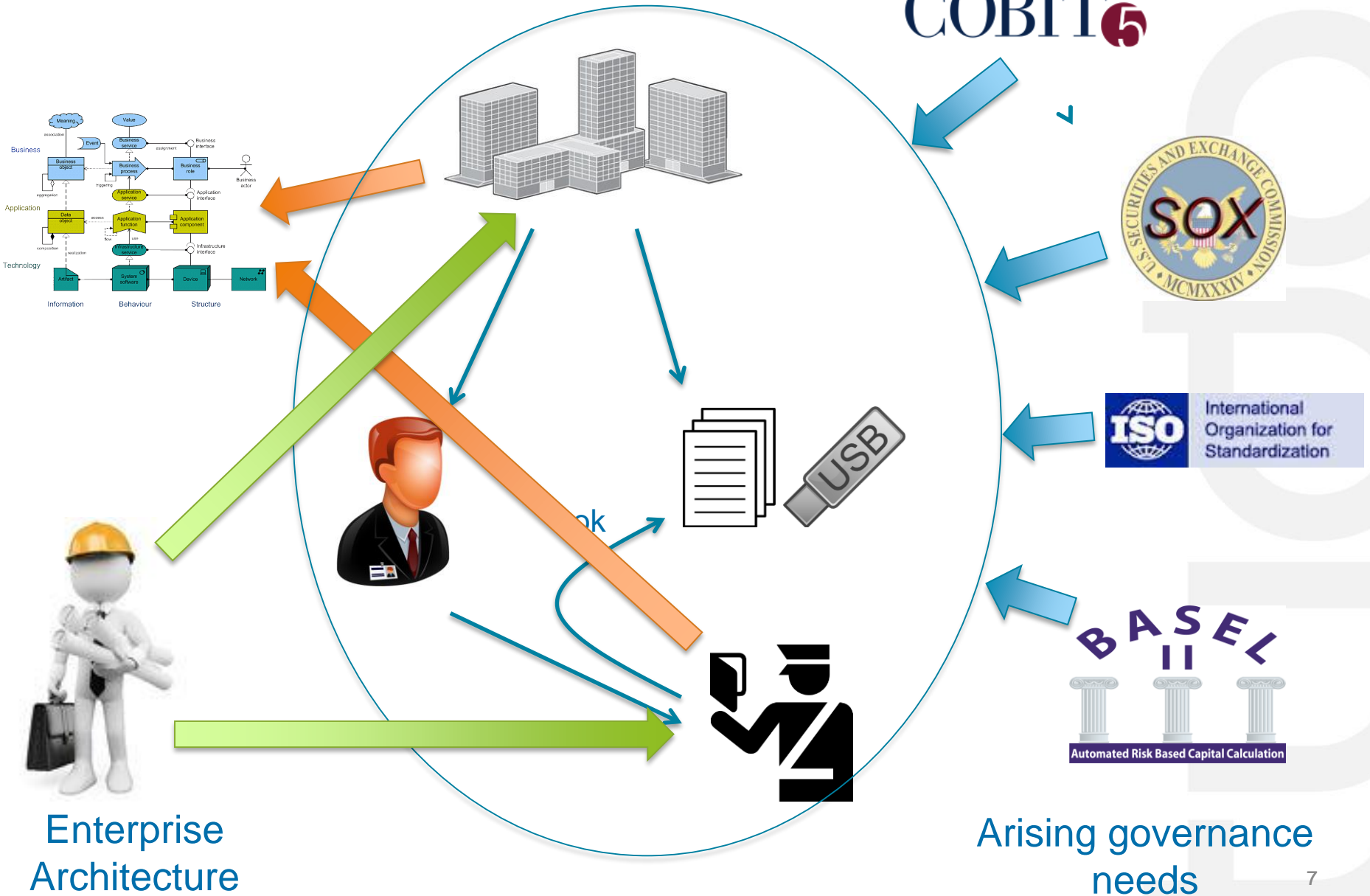
The problem

New challenges

Roles



Motivations



Scope of the research

Targeted companies, type of access rights, case studies

- Targeted companies
 - Highly formalised business and regulated environment
 - Bureaucratic organisations
- Access rights «by design»
 - Necessary to perform operational tasks
 - Accurately and rigorously engineered
- Case studies
 - European Court of Auditors
 - Centre Hospitalier de Luxembourg

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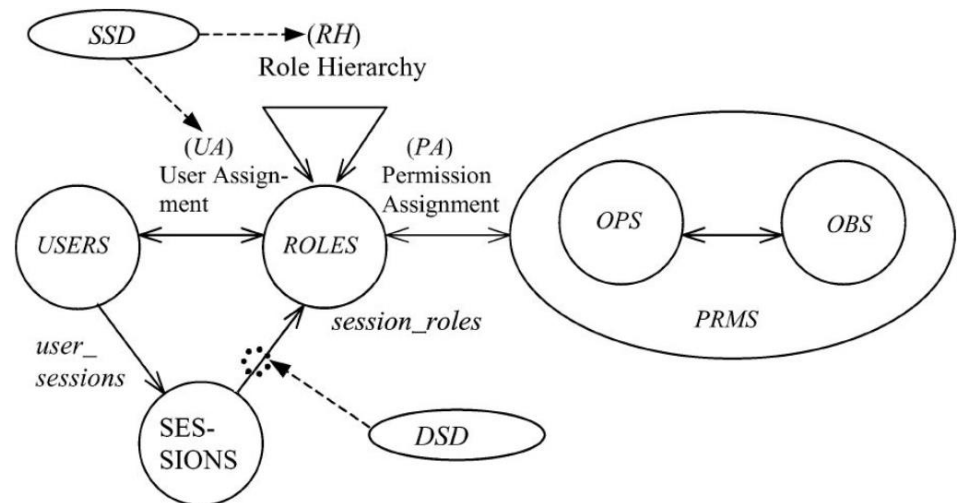
State of the art

Access Control Models and Rights engineering methods

- Objectives of the State of the Art:
 - Figure out the level of integration with the business artefacts
 - Understand the evolution of the models and methods
- Access control models:
 - MAC – DAC – RBAC – ABAC – Others
- Rights engineering methods:
 - R/PAM – ARMF – Uses cases – Scenario-driven

RBAC:

«A role is a job function within the context of an organisation with some associated semantics regarding the authority and the responsibility conferred on the user assigned to the role.»



State of the art

Summary

Model	Concepts	Layer of abstraction	Application Layer ↓ Business Layer
MAC	Subject, object, action	Application layer	
DAC	Subject, object, action	Application layer	
RBAC	User, role, object, action, permission, role hierarchy, SoD, session	Application layer User and role defined at the business layer	
ABAC	User, subject, permission, attribute	Application layer User exists at the business layer and is realised by the subject	
TRBAC	Task, user, temporal information, role, object	Application layer derived from the business layer	
ORBAC	Subject, rights, object, autorisation, obligation, condition, attribute	Concrete layer (application) and Abstract layer (business)	

All models and methods mainly aim at supporting IT managers

No model or method allows a full alignment between the business and the application layer

No model or method addresses the access rights management through the responsibility

Governance needs

Definitions

Corporate governance

- Directs, evaluates, monitors the achievement of the business goal
- Dictates the responsibilities of the board

IT governance

- Defines the strategy for using IT
- Provides specific requirements

Business/IT alignment

- Extend to which business and IT strategy are mutually supported
- Use of IT contributes to the performance of the organisation

Governance needs

Analysed frameworks

COBIT 4.1

- 34 IT controls associated to a RACI chart

ISO/IEC 38500:2008

- High level corporate governance of ICT – Principle 1: Responsibility

ISO/IEC 27000 Family

- IT security management and governance – Best practices for access rights management

BASEL II

- Financial system protection – Addresses the responsibilities of the business roles

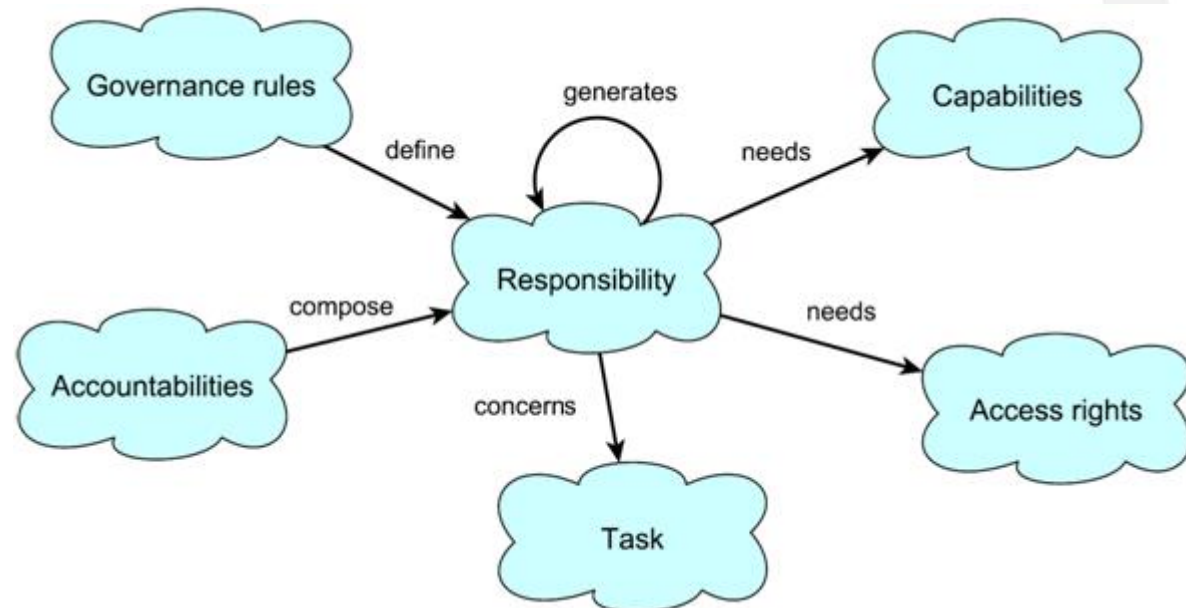
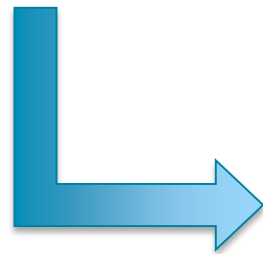
Sarbanes–Oxley Act

- Financial reporting – Responsibilities of the principal financial officer or officers

Governance needs

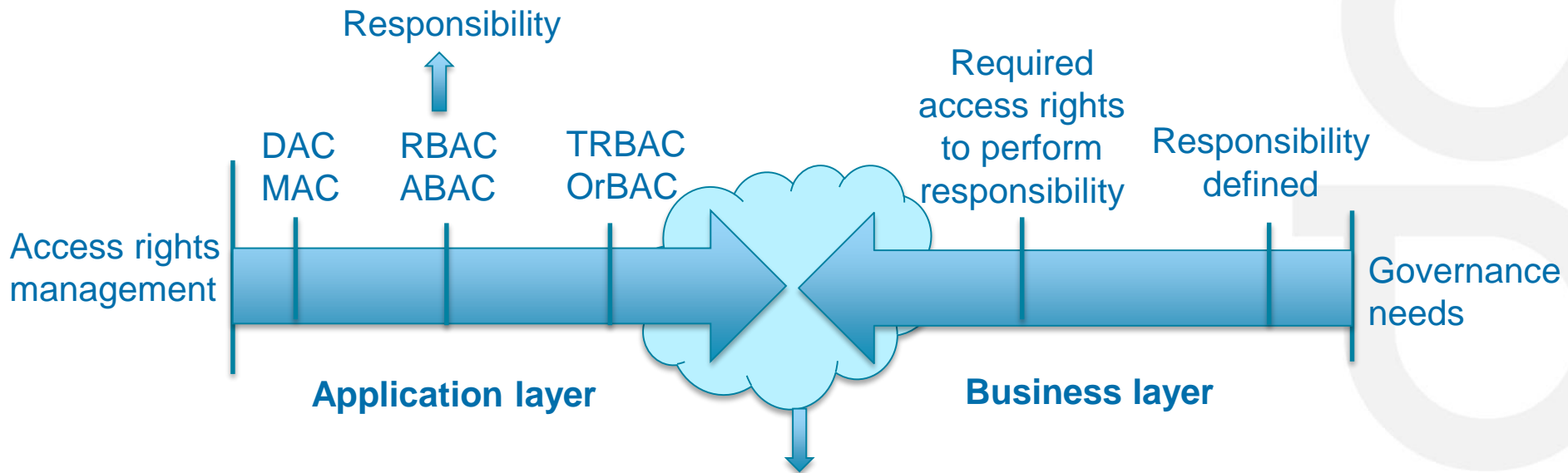
Summary

	COBIT	ISO/IEC 27000	ISO/IEC 38500	BASEL II	SOX
Responsibility defined by Governance rules	X		X	X	X
Responsibility generates responsibility	X	X	X	X	
Responsibility composed of accountabilities	X	X	X	X	X
Responsibility concerns tasks	X	X	X	X	X
Responsibility needs capabilities	X		X	X	X
Responsibility needs access rights	X	X			X



State of the art

Access Control Models and Governance needs



- **Access rights management tends to consider business concepts**
- **Governance needs require to provide accurate access rights**
- **Responsibility is perceived as an hyphen between both worlds**

Research questions and objectives

- Considering the corporate and IT governance needs, what are the concepts which constitute the core of the employee responsibility and how these concepts may be associated in a dedicated Responsibility metamodel?
→ **Responsibility metamodel**
- How may business/IT alignment be improved considering the responsibility, in the context of enterprise architecture models, and for the field of access rights management?
→ **ArchiMate extension with the Responsibility metamodel**
- How may responsibility be mapped with the role based access control model and how does this mapping enhances the engineering of roles?
→ **Method for the access rights management**

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Responsibility metamodel

Introduction

Method

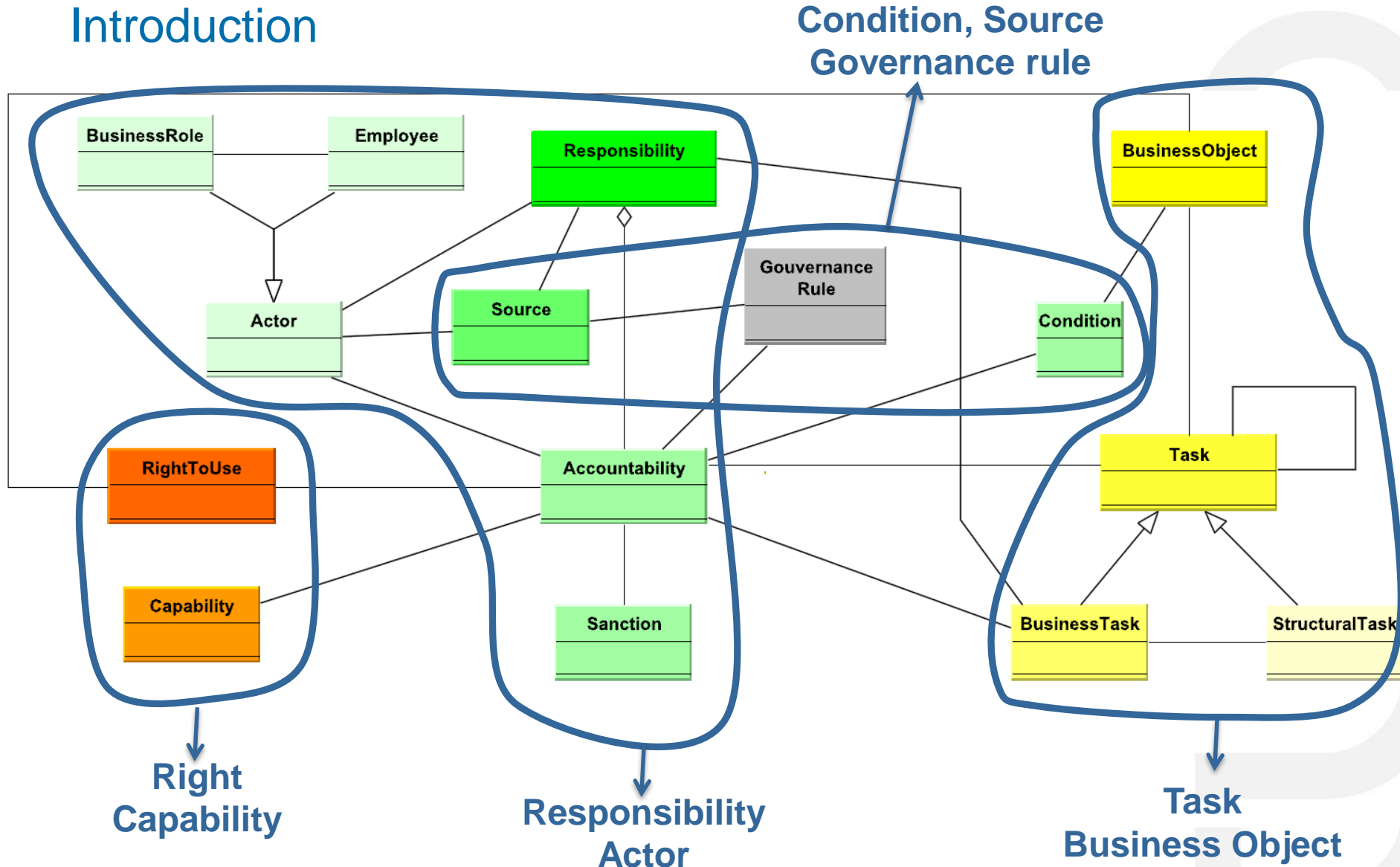
- Review of the concepts from the literature
- Concepts definition
- Integration in the Responsibility metamodel

Limitations

- *Responsibility relates to business tasks*
- *Responsibility are those of employees from bureaucratic organisations*
- *Responsibility metamodel kept simple*

Responsibility metamodel

Introduction

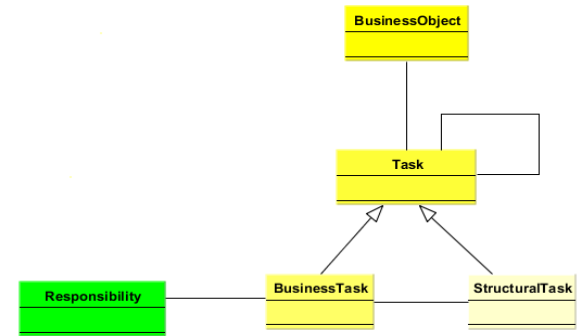


Responsibility metamodel

Task and Business object

Task

- Corresponds to a piece of work, or activity
- Contributes to the attainment of a goal
- May be defined through a procedure
- May be decomposed into sub-tasks
- May be of business or structural type



The *Task* is a complete and identifiable piece of work necessary to achieve a goal and which may or may not be defined through a procedure

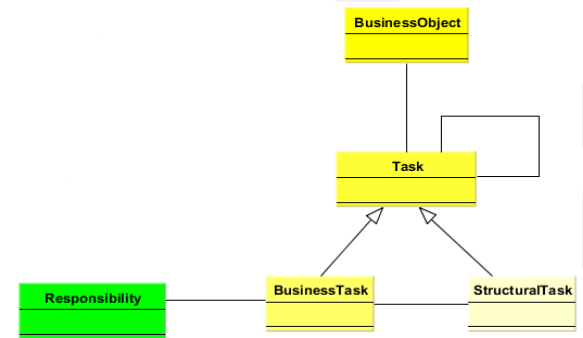
The *Task* may be either a *business task* if it aims at achieving a business goal or a *structural task* if it aims at achieving a structural goal

Responsibility metamodel

Task and Business object

Business Object

- Is a piece of information or a document
- Is a passive element which has relevance from a business perspective
- Is a representation of organisational concept
- May be accessed by a business process



The *Business object* is a passive element (information or document) which has relevance from a business perspective and which may be used by one or many task(s)

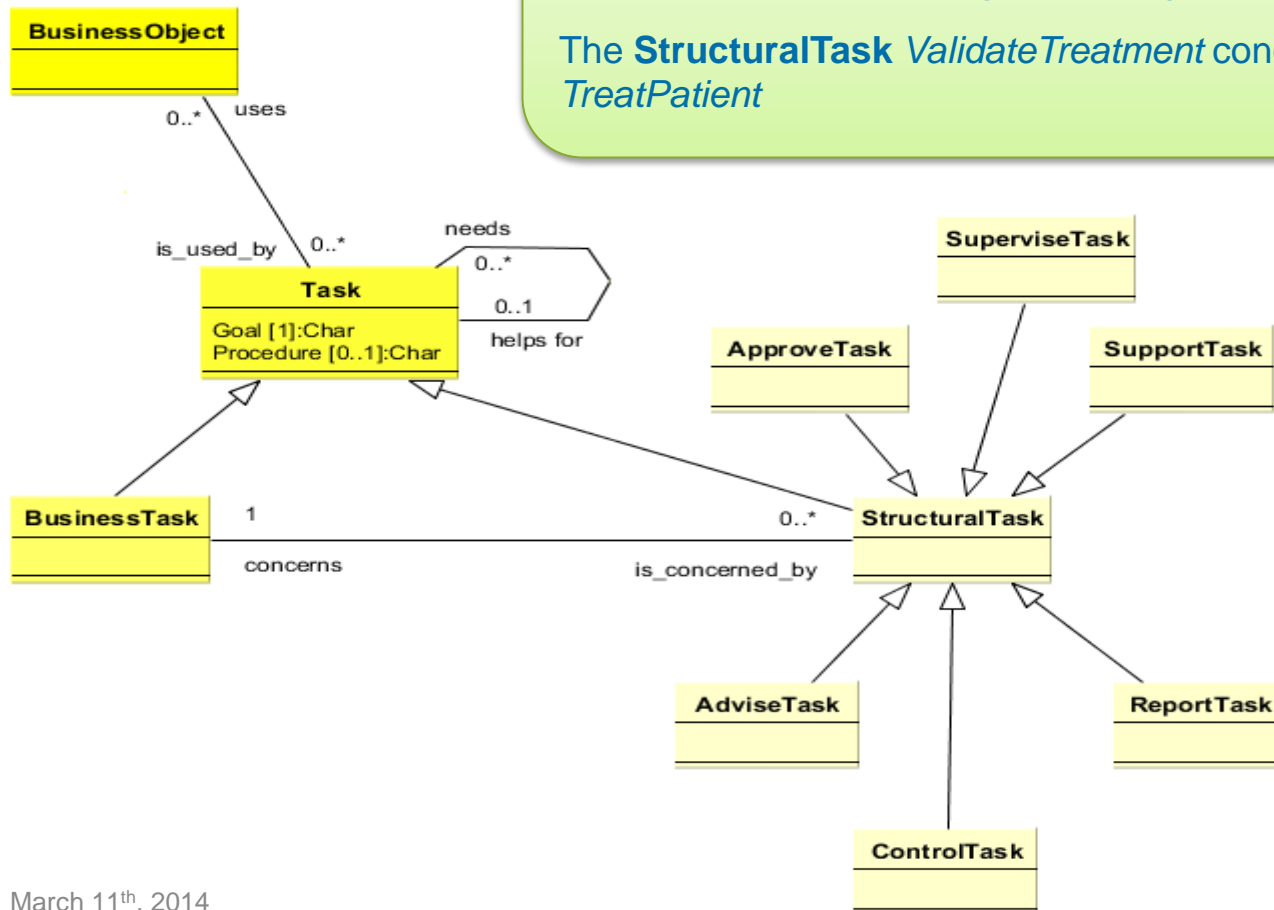
Responsibility metamodel

Task and Business object

The **BusinessTask** *TreatPatient* uses the **BusinessObject** *PatientFile*

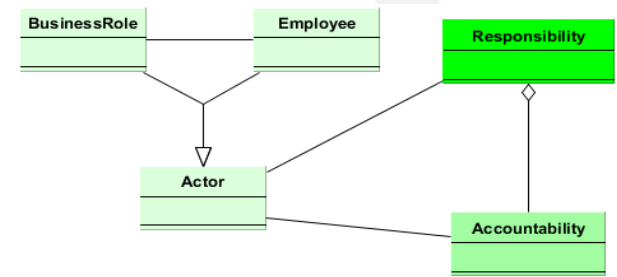
The **BusinessTask** *SeekInformationAboutPathology* uses the **BusinessObject** *PathologyKnowledgeBase*

The **StructuralTask** *ValidateTreatment* concerns the **BusinessTask** *TreatPatient*



Responsibility metamodel

Responsibility, Accountability, Actor



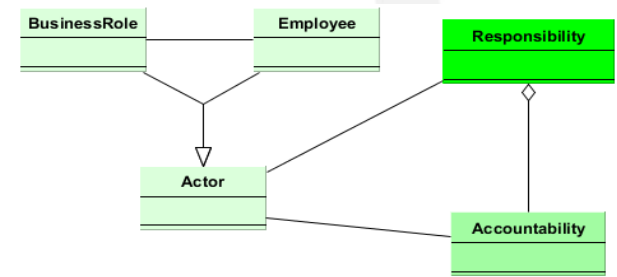
Responsibility

- Confers one or more obligations to an actor
- Provokes a formal duty to justify the performance of the obligation to someone else
- Concerns a task
- May originated from professional norms and frameworks

The *Responsibility* is a charge assigned to a unique actor to signify its accountabilities concerning a unique business task

Responsibility metamodel

Responsibility, Accountability, Actor



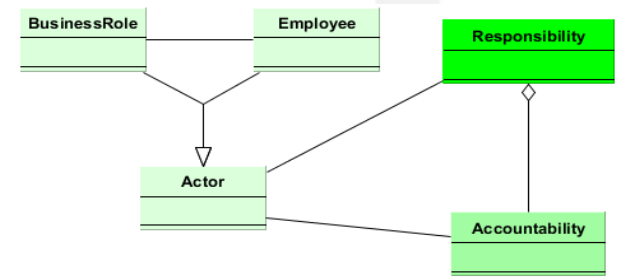
Accountability

- Is related to a task
- Aims to give account to someone else
- May result in sanctions
- May or may not apply under certain conditions

The *Accountability* is an element which is part of a unique responsibility and which represents an obligation of an actor to achieve the goal, or to perform the procedure of a task, and the justification that it is done to someone else, under threat of sanction

Responsibility metamodel

Responsibility, Accountability, Actor



Actor

- Active entity which carries out tasks to achieve goals by exercising its know-how
- May be a business role or an employee (who may play the business role)

Employee

- Represents human entity

Business role

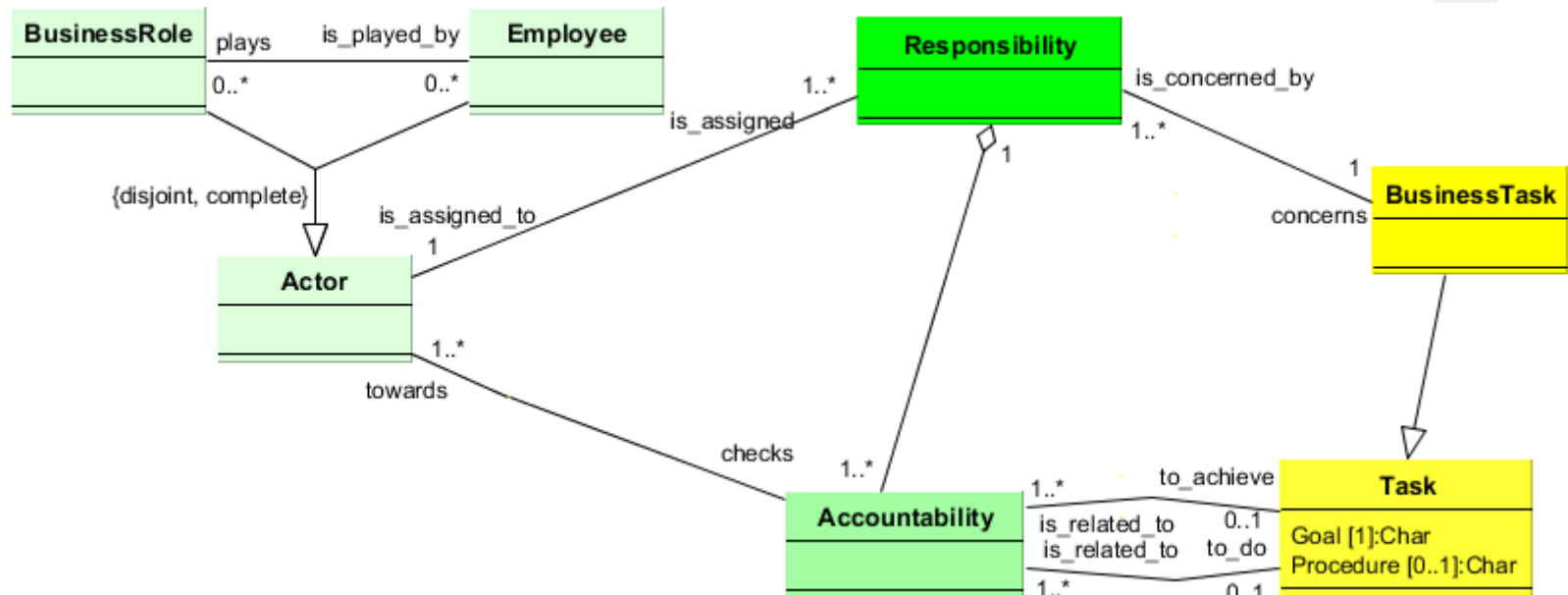
- Entity which may be associated to the realisation of a behaviour
- Is played by an employee and may be associated to a structural position in the organisation

The *Actor* is an active entity which is assigned a set of responsibilities and that may check accountability

- The *Business role* is a type of actor which represents a set of employees who share common characteristics
- The *Employee* is a type of actor which represents a human entity which may or may not play one or more business roles

Responsibility metamodel

Responsibility, Accountability, Actor

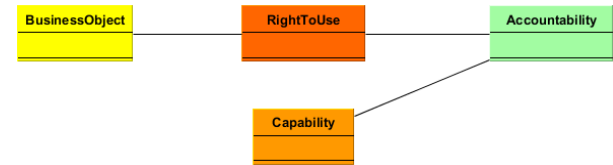


Alice plays the **BusinessRole** of *IT specialist* and is assigned to the **Responsibility** which aggregates the **Accountability to_do** *UpdatePathologyKnowledgeBase*

The *DoctorGeneral* is assigned to the **Responsibility** which aggregates the **Accountability to_achieve** *TreatPatient*

Responsibility metamodel

Capability and Right



Capability

- Facilities required by an accountability and intrinsic to the actor
- Corresponds to education, experience, knowledge, authority, ability,....

RightToUse

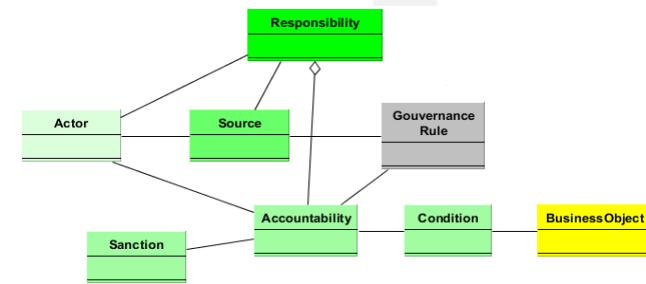
- Facilities required by an accountability and provided by the company
- Corresponds to the permission to access to business object

The *Capability* represents the qualities, the skills or the ressources intrinsic to the actor and which are required to perform one or several accountability(ies)

The *RightToUse* represents an authorisation to perform an operation on a business object which is required to perform one or several accountability(ies)

Responsibility metamodel

Sanction, Condition, Governance rules and Source



Sanction

- Consequences resulting to the appreciation of the achievement of an accountability
- May be positive or negative

Condition

- Rules which governs the existence of the accountabilities
- Is dependent on the context
- E.g., separation of duties, delegation, Chinese Wall security

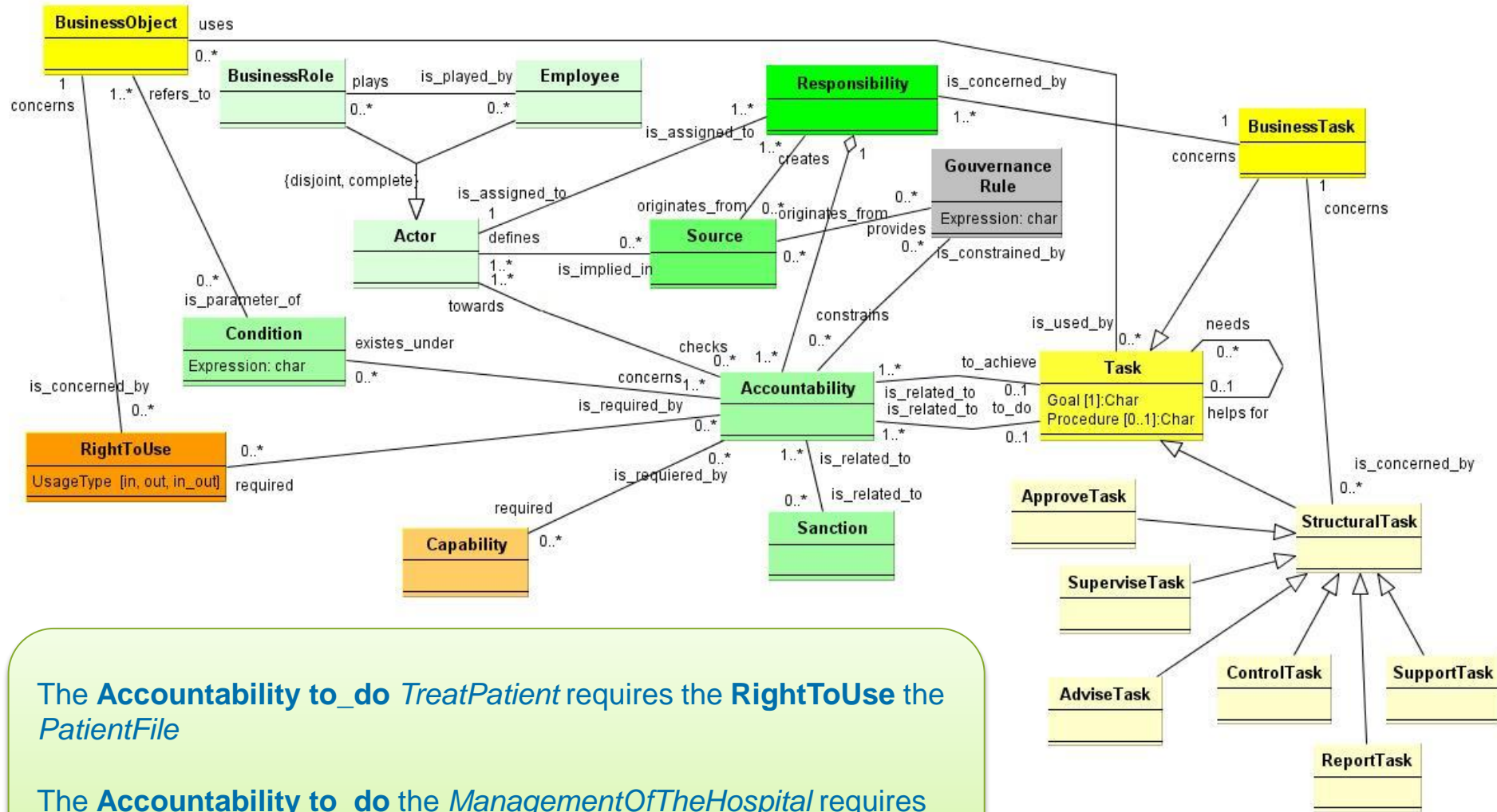
Governance rule

- Provides high level rules which impact the elaboration of the responsibilities
- Expresses conditions over the accountability
- E.g., Delegation rule, responsibility to manage responsibilities, etc.

Source

- Formal information
- Generates governance rules, responsibilities, actors

Responsibility metamodel

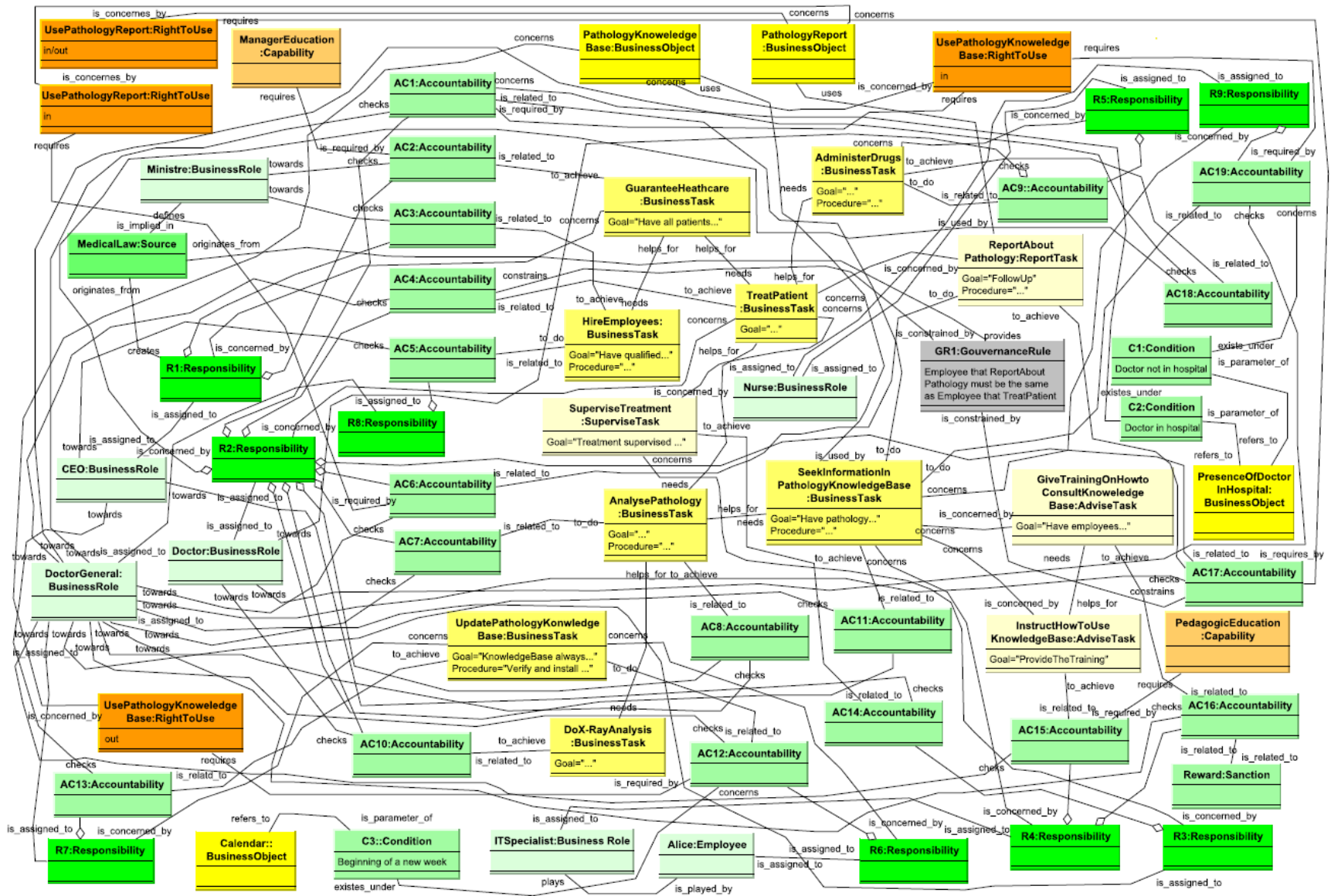


The **Accountability to_do** *TreatPatient* requires the **RightToUse** the *PatientFile*

The **Accountability to_do** the *ManagementOfTheHospital* requires the **Capability** to *Manage a team*

Responsibility metamodel

Healthcare case study



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Responsibility alignment with RBAC

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Responsibility – ArchiMate integration

Introduction

Enterprise Architecture modelling advantages

- Illustrates interrelations between the concepts
- Provides views understandable by all stakeholders
- Supports the decision making

→ Access rights management not yet considered

Objectives

- Enrich the semantics of the ArchiMate business concepts using the responsibility for:
 - Refining the business actor's responsibilities
 - Assigning access rights required to perform the accountabilities
- Support the creation of viewpoints related to the access rights management

Why ArchiMate ?

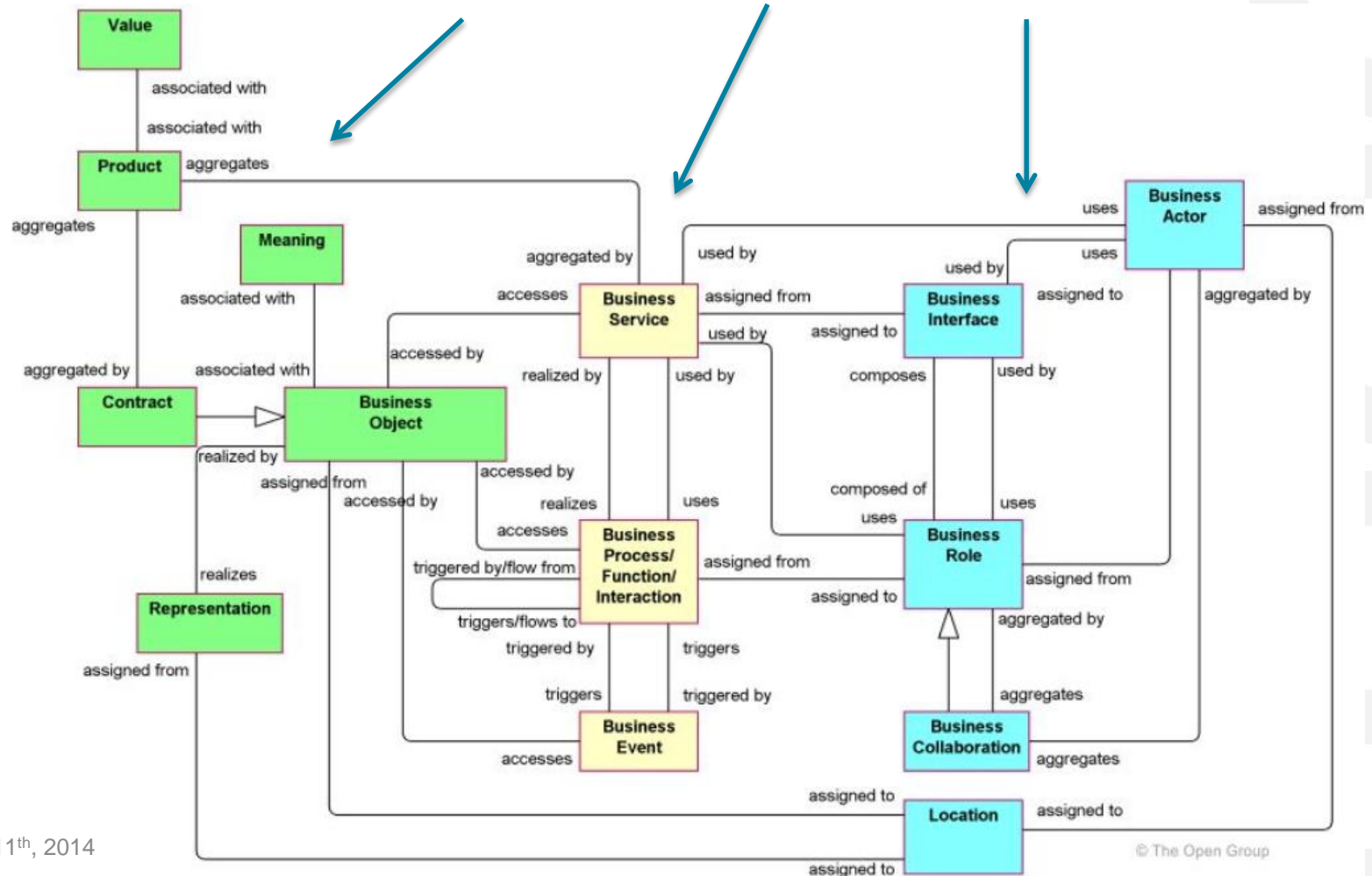
Responsibility – ArchiMate integration

ArchiMate and ArchiMate motivation extension

3 aspects:

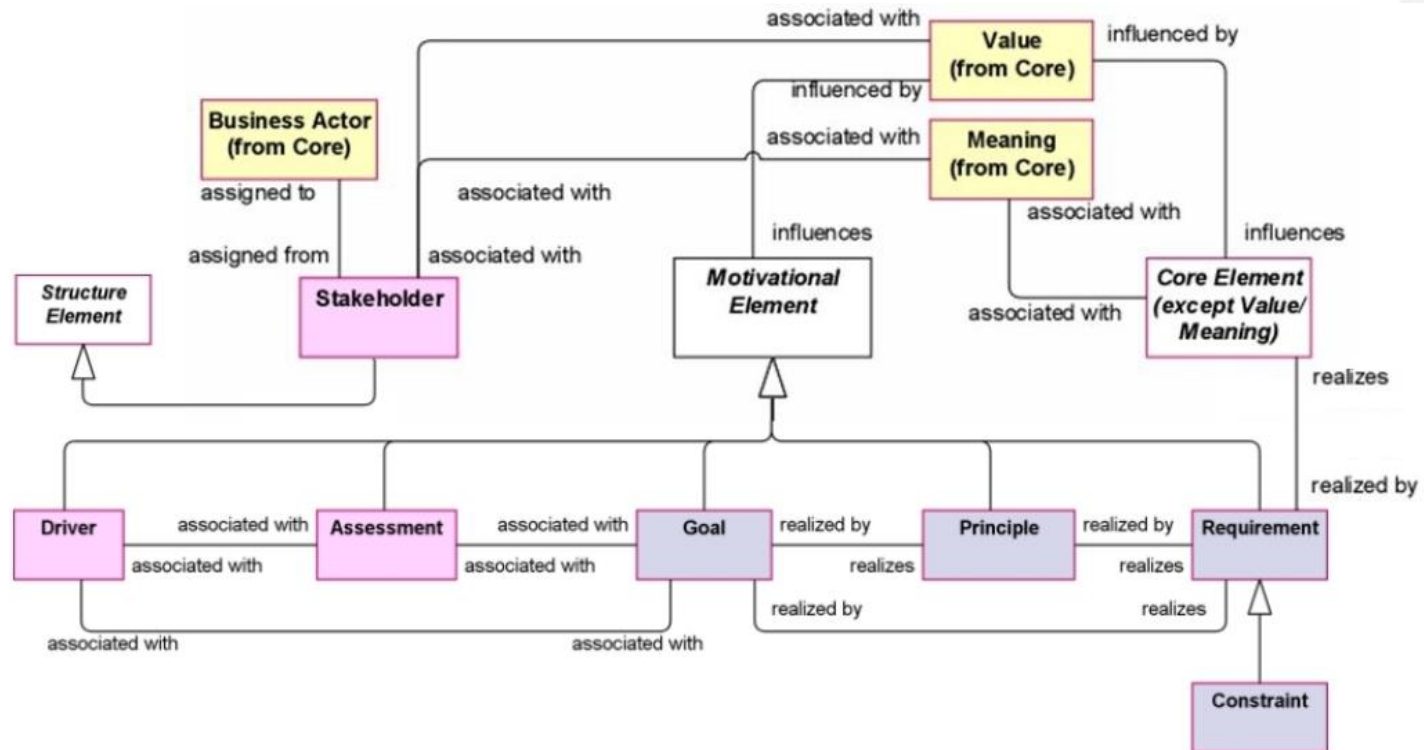
Information – Behaviour – Structure

Business Layer



Responsibility – ArchiMate integration

ArchiMate and ArchiMate motivation extension

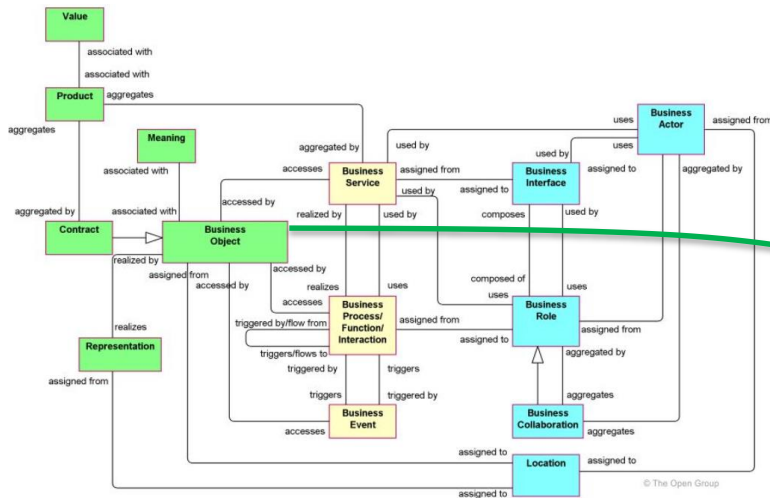


The motivation model allows expressing that:

- a motivation element influences the value concept associated to a core element
- a motivation element of type requirement must be realised by a core concept

Responsibility – ArchiMate integration

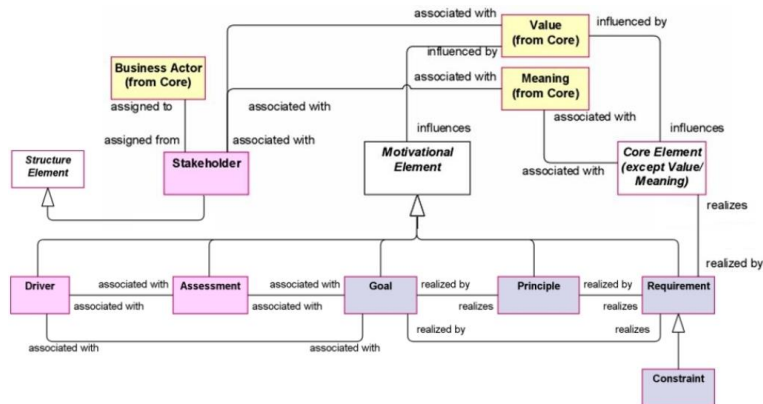
ArchiMate metamodel



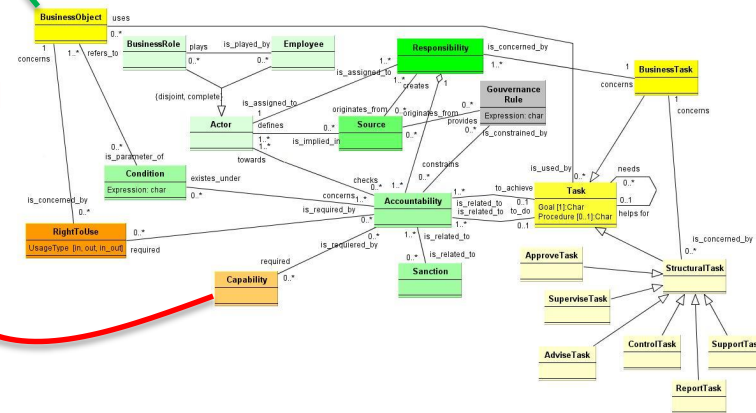
n-m mapping

1-1 mapping

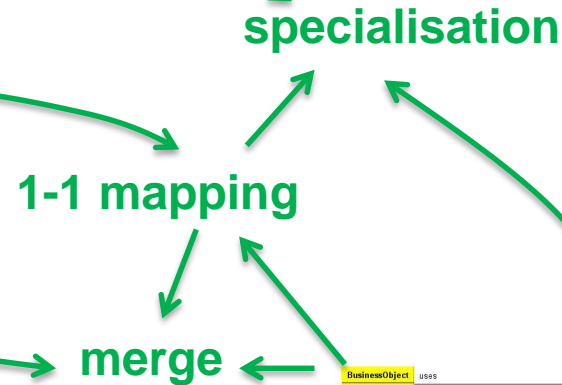
No mapping



Responsibility metamodel



Responsibility metamodel



Responsibility – ArchiMate integration

Example of mapping and integration

Responsibility – Business role

- *Responsibility is a charge assigned to a unique actor to signify its accountability concerning a unique business task*
- *Business role corresponds to the responsibility for performing specific behaviour, to which an actor can be assigned*

→ 1:1 mapping with conflict between both concepts such that the responsibility is a specialisation of the business role

ReMMo Business Object – ArchiMate Business Object

- *The ReMMo business object is a passive element (information or document) which has relevance from a business perspective and which may be used by one or many task(s).*
- *The ArchiMate business object is defined as a passive element that has relevance from a business perspective*

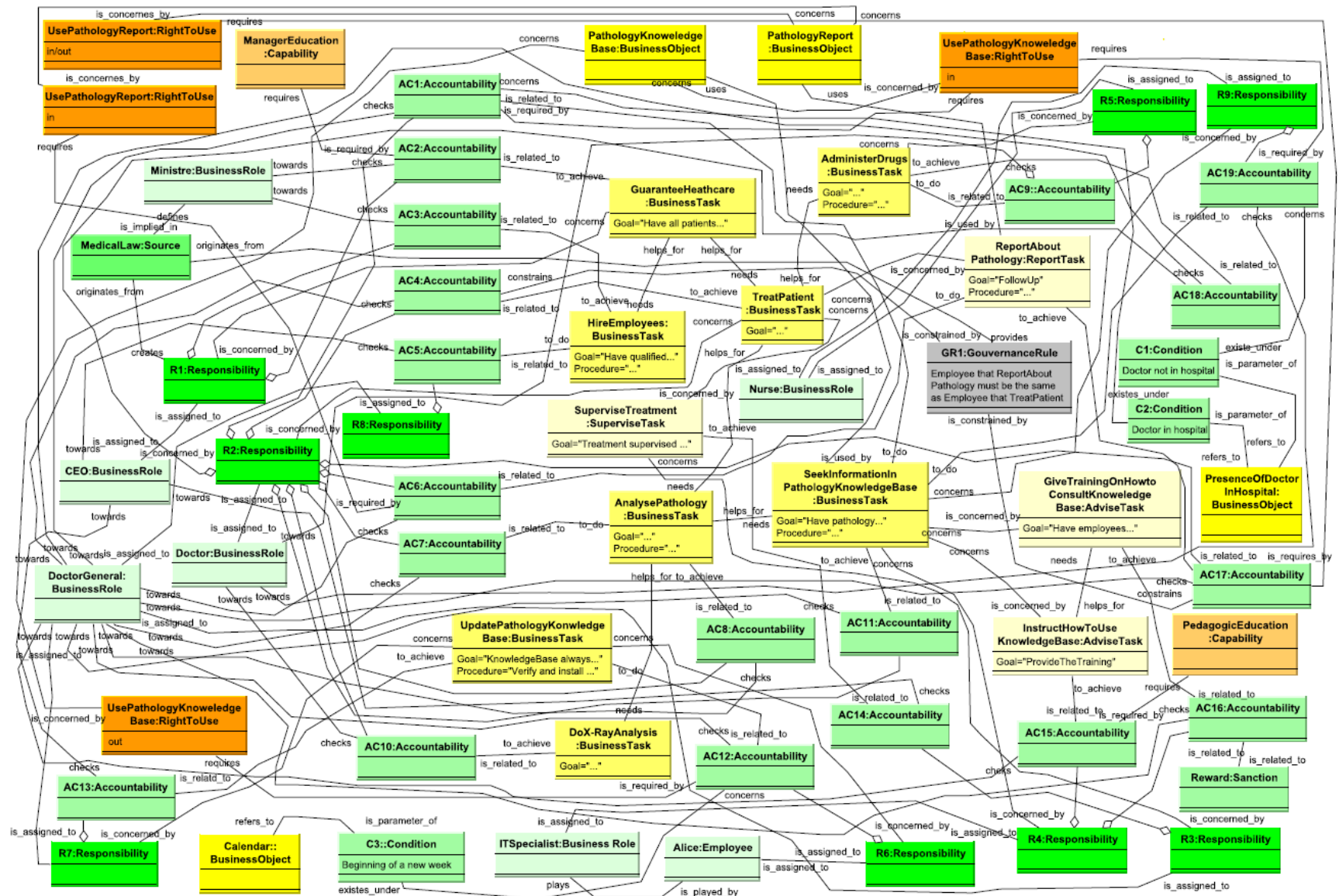
→ 1:1 mapping without conflict between both concepts such that both concepts of business object are merge in a single one in the integrated metamodel

Responsibility – ArchiMate integration

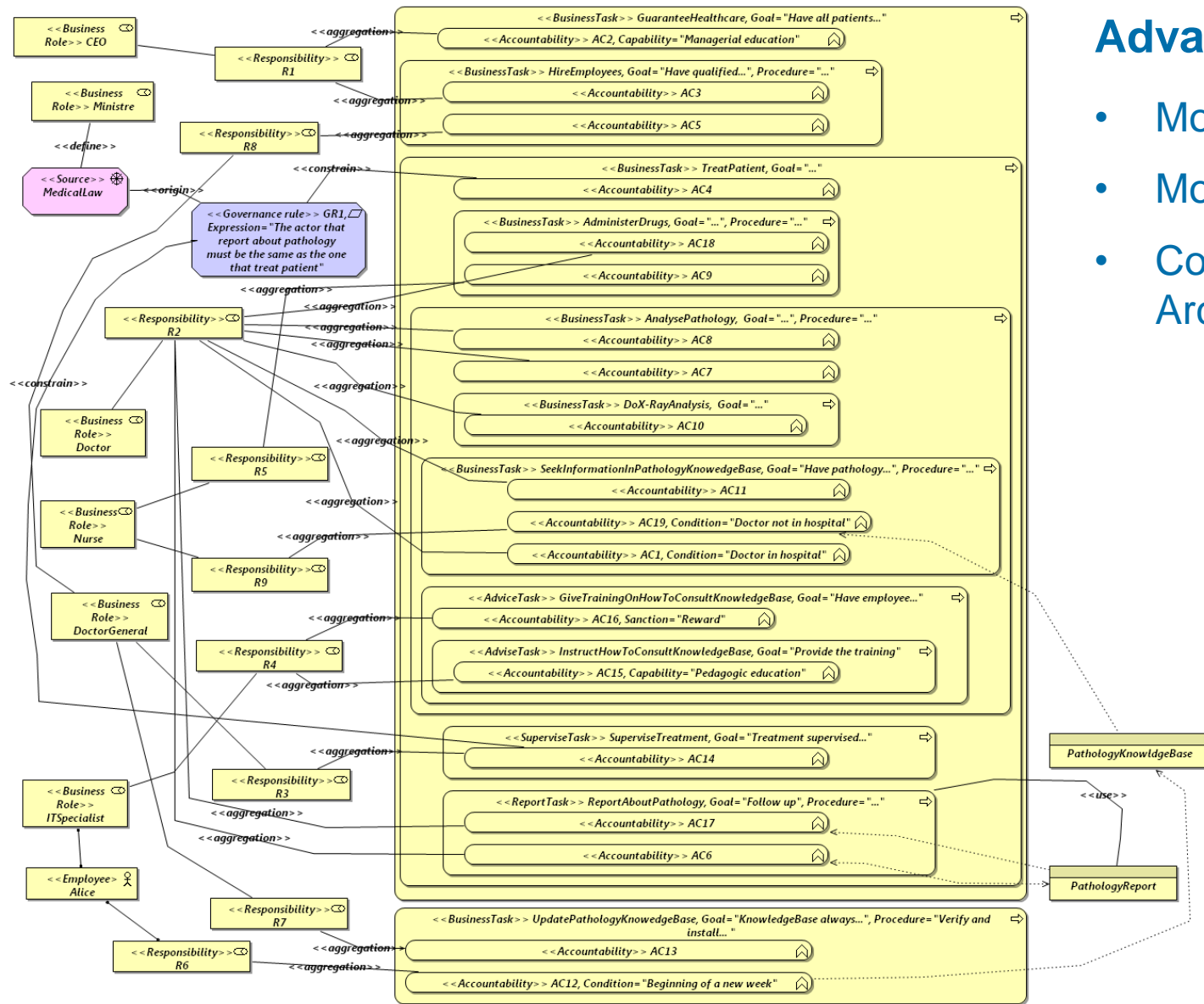
Mapping and integration summary

Responsibility element	ArchiMate element	Mapping	Integration rule	Integrated element
Business Object	Business Object	1:1	Merge	Business Object
Task	Business Process	1:1	Specialisation	<<Task>>
R_Business Role	Business Role	1:1	Specialisation	<<R_BusinessRole>>
Responsibility	Business Role	1:1	Specialisation	<<Responsibility>>
Employee	Business Actor	1:1	Specialisation	<<Employee>>
Accountability	Business Function	1:1	Specialisation	<<Accountability>>
Right To Use	Access association	1:1	Specialisation	<<RightToUse>>
Sanction	-	-	Addition of attribute	<<Accountability>>, Sanction: Sanction description
Condition	-	-	Addition of attribute	<<Accountability>>, Condition: Condition description
Capability	-	-	Addition of attribute	<<Accountability>>, Capability: Capability description
Source	Driver	1:1	Specialisation	<<Source>
Governance Rule	Requirement	1:1	Specialisation	<<Governance Rule>>

Reminder: Healthcare case study



After integration with ArchiMate:



Advantages:

- More easily readable
- More comprehensible
- Conforming with ArchiMate formalism

Responsibility – ArchiMate integration

Case study at the Centre Hospitalier de Luxembourg (1)

Objectives of the case study:

- Evaluate the expressiveness of the Responsibility metamodel
- Illustrate how the integration of the Responsibility with the ArchiMate metamodel may be instantiated to a real case

Context

- Activity to provision the access rights to the patient's record according to the employee's role and the hospital specific access control model

Steps of the case study

- Analysis of the context and the scenarii for the access rights management
- Modelling of the tasks, responsibilities and roles following the scenarii
- Modelling of the scenarii using ArchiMate extended with the responsibility

Responsibility – ArchiMate integration

Case study at the Centre Hospitalier de Luxembourg (1)

Case study figures

- From January 2011 to January 2012
- 8 meetings of 2 hours with the Manager for the Application Support

Case study results

- 10 roles, 22 tasks, 27 responsibilities
- Possibility to use ArchiMate extended with the Responsibility to model the solution designed by the hospital to access the patient's record

Feed-back from the Manager for the Applications Support

According to him, considering the concept of Responsibility:

- Could enhance the performance of the hospital
- Is appropriate to perform business/IT alignment

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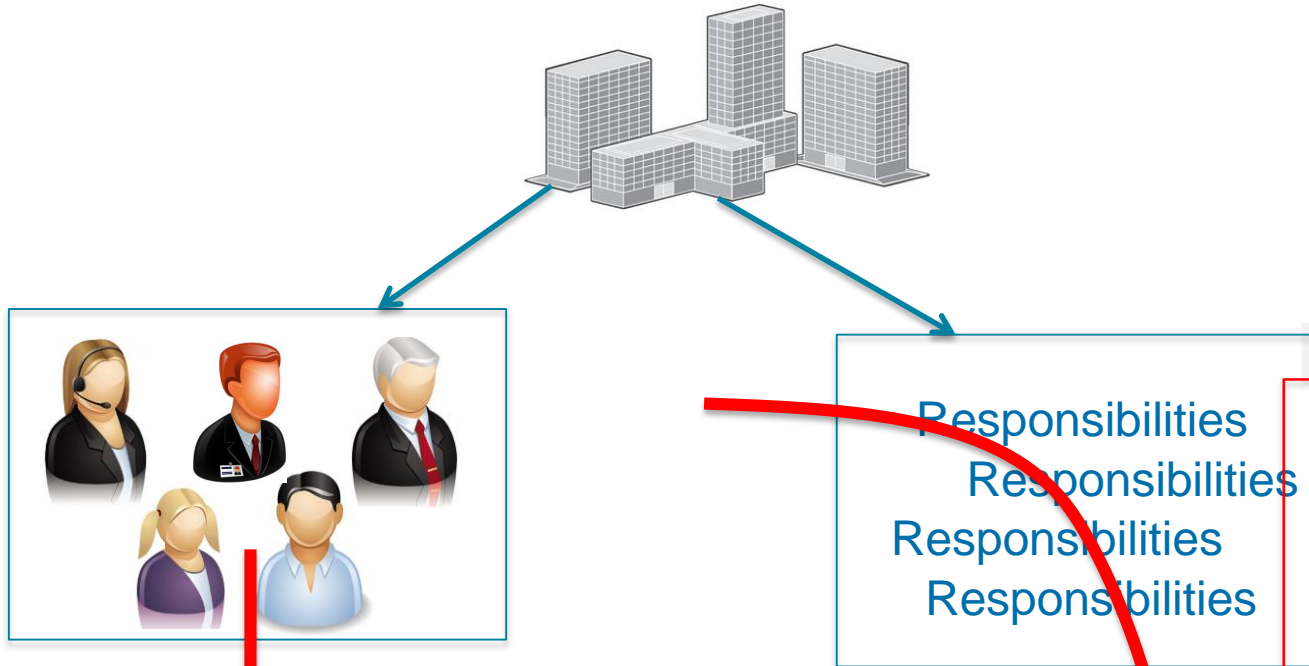
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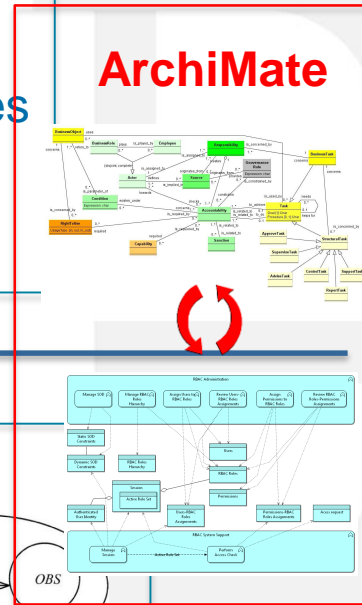
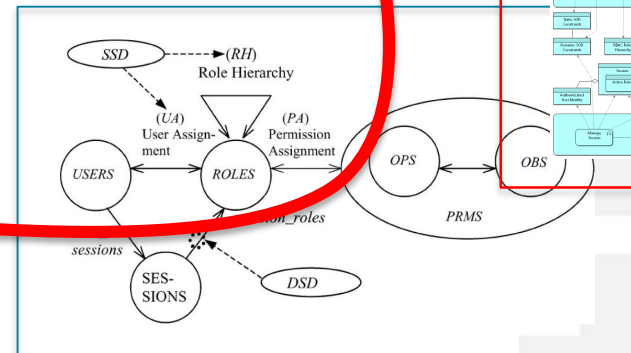
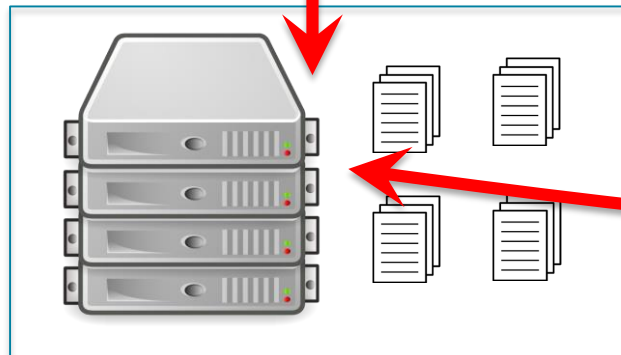
Responsibility alignment with RBAC

Method

Business
Layer

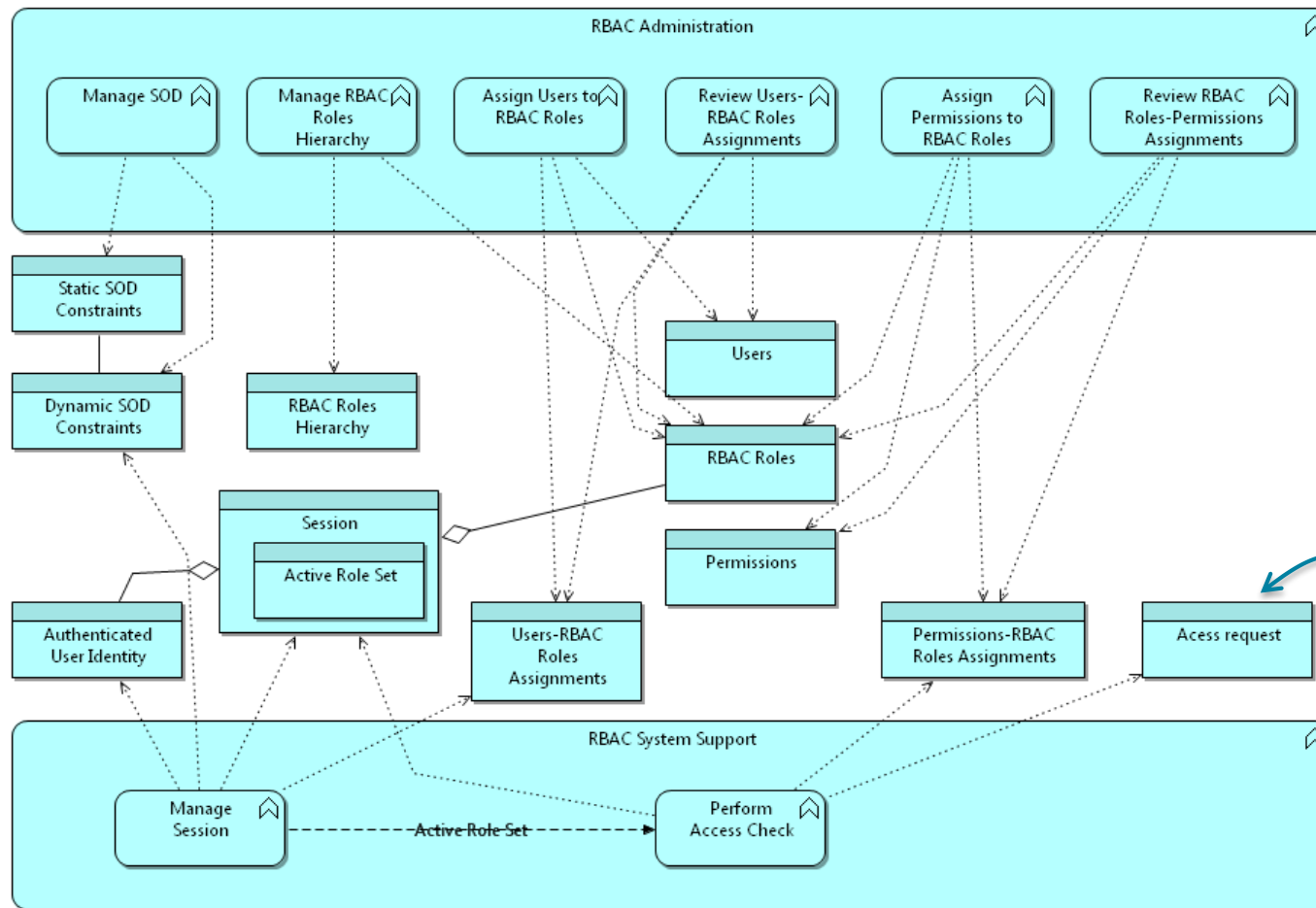


Application
Layer



Responsibility ArchiMate with RBAC

Existing *RBAC reference model* in ArchiMate (*Band (2011)*)



Application function:
represents a behaviour element that groups automated behaviour which can be performed by an application component

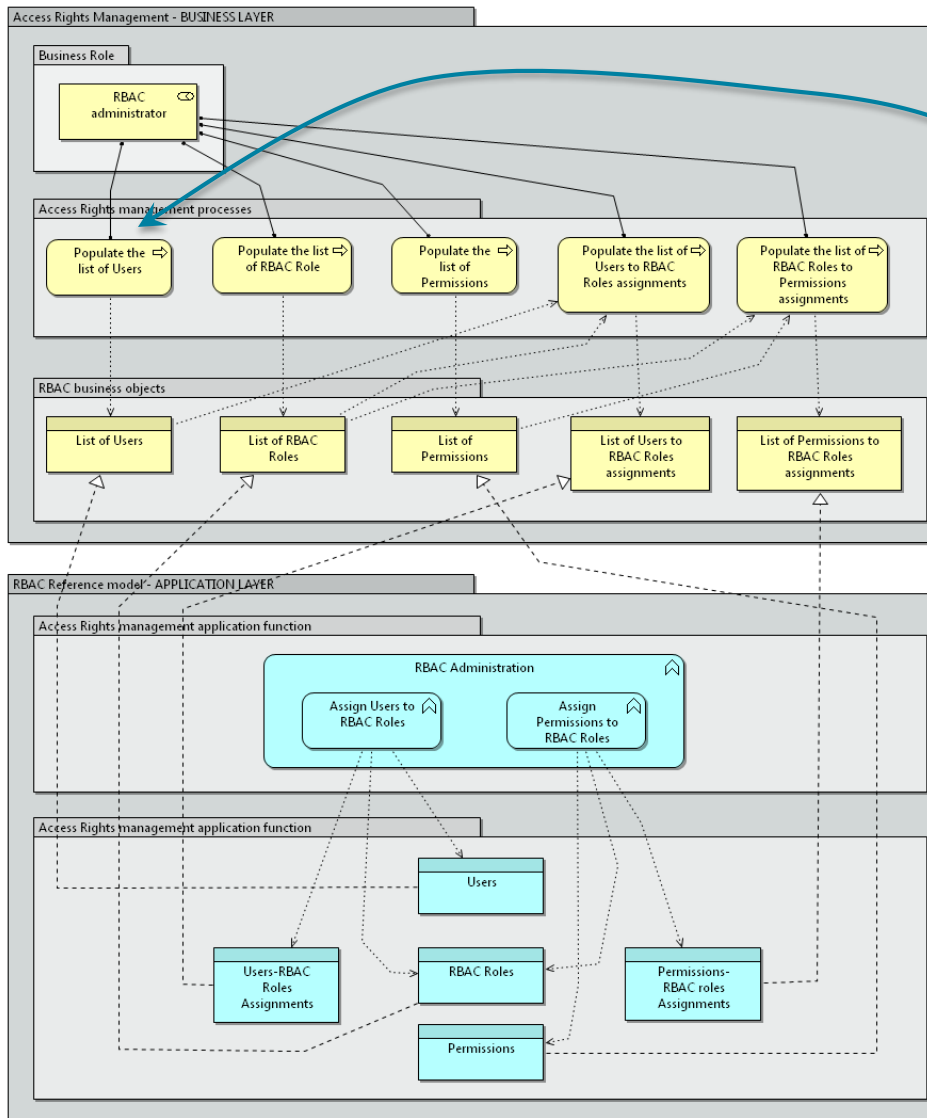
Data object:
represents a passive element suitable for automated processing

Alignment between RBAC and the Responsibility metamodel

[illegible]

Responsibility ArchiMate with RBAC

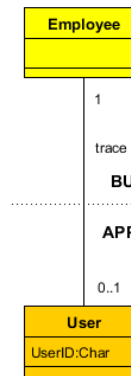
Method to populate RBAC



Business role: RBAC administrator

Business processes:

• *Populate the list of Users*



- Collects the list of employees who need to access the information system
- *From the responsibilities model in ArchiMate*
- Output: Business object «List of Users»
- List of users realized by data object «Users»

• *Populate the list of RBAC Roles*

• *Populate the list of Permissions*

• *Populate the list of Users to RBAC Roles assignments*

• *Populate the list of RBAC Roles to Permissions assignments*

Responsibility ArchiMate with RBAC

Case study at the Centre Hospitalier de Luxembourg (2)

Objectives of the case study:

- Evaluate how the integration of ArchiMate with the Responsibility metamodel enhances the definition of the access rights
- Evaluate how the responsibilities may be used to generate the RBAC roles and permissions

Context

- Definition of the permissions to be provisioned to the roles from the hospital reception

Steps of the case study

- Analysis of the existing access rights management in the hospital
- Engineering of the access rights really required by the business roles
- Analysis of the difference between the existing and the engineered rights.

Responsibility – ArchiMate integration

Case study at the Centre Hospitalier de Luxembourg (2)

Case study figures:

- From February to March 2012
- 4 meetings of 2 hours with the Manager of the Reception and the Competence manager

Case study results:

- 8 RBAC roles, 16 permissions, and 28 *assignments of permissions to RBAC roles*
- 7 over 8 business roles are assigned to not required permissions

Feed-back from the Department manager and the Competence manager

- The solution is accurate and suitable to align the access rights provided to the employees according to their real activities
- The usage of the Responsibility metamodel could be extended to other domains such as the alignment of the competences required to perform activities

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Conclusions

Summary

- State of the art: Access Control Models and Governance needs
 - Access rights models/methods tend to consider business concepts (responsibility)
 - Governance requires the definition of responsibilities and associated access rights
 - 3 main designed artefacts:

1. **Responsibility metamodel**
2. **Responsibility extension of ArchiMate Business layer**
3. **Method for access rights management based on the Responsibility alignment with RBAC**

- Limitations
 - Evaluation mainly performed with case studies
 - Alignment only with RBAC model

Conclusions

Future works

Service system modelling

- Sustain the interoperability between access rights management solutions of services system

Agent's responsibility

- Agent's responsibility to be assigned dynamically depending on the agents capability and simultaneous assignments of access rights

ArchiMate evolution

- Continuation the integration of the Responsibility in next versions of ArchiMate
- Exploring the definition of the concept of capability in ArchiMate

Responsibility management tool

- Supporting tool for the management of the access rights using the method based on the Responsibility and the RBAC reference model

Thank you !
Questions ?

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